

OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS

Board Meeting Minutes

Thursday, October 21, 2021 – 1:00 PM

Oklahoma Commission on Children and Youth

2915 N Classen Blvd., Ste 300, Oklahoma City, OK 73106

The agenda was posted at 2915 N Classen Blvd, Oklahoma City, OK 73106 on Monday, October 18, 2021, at 4:45pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/81701751704?pwd=bDM4REF3WEFtTlZZMVRVT1dvL0lOQT09>

Meeting ID: 817 0175 1704

Passcode: 029811

One tap mobile

+13462487799,,81701751704#,,, *029811# US (Houston)

+16699006833,,81701751704#,,, *029811# US (San Jose)

Call to Order

Annette Wisk Jacobi called the meeting to order at 1:10 p.m. Members introduced themselves.

Roll Call

The roll was called by Angie Clayton.

Members Present

Justin Brown, Paula Brown, Angie Clayton, Joann Carter (designee to Marcie Mack), Marny Dunlap, Chris Dvorak (designee to Melinda Fruendt), Audra Haney (designee to Carrie Slatton-Hodges), Annette Jacobi, Kelly Kay, Melissa Larimore, Brittany Lee (designee to Justin Brown), Joyce Marshall (designee to Lance Frye), Gina McPherson (designee to Glen Johnson), Tiffany Neill (designee to Joy Hofmeister), Jennifer Pham, Rachel Proper, Sarah Roberts, Jennifer Stepp (designee to Jon Pedersen), Nathan Valentine (designee to Kevin Corbett), Annie Van Hanken, and Brett Vanderzee

Members Not Present

Polly Anderson, Hokehe Effiong, Tina Floyd, Melody Kellogg, Brent Kisling, Amanda McCabe, Anthony Stafford, and Ryan Walters

Staff Present

Vicki Bumpas, Kasey Cabello, Mary Griffin, Taylor Knooihuizen, Chris Lee, Courtney Maker, and Carlye McQuiston

Guests Present

Rita Echelle, Jaqueline Evans, and Peggy Byerly

***Approval of Minutes**

Annette presented the Board meeting minutes from July 15, 2021.

Marny Dunlap made a motion to approve the minutes from the July 15, 2021 meeting. Gina McPherson seconded. The motion passed by acclamation.

Chairperson Comments

Annette introduced new staff members at OPSR. Carrie Williams is the new Executive Director at OPSR. Kasey Cabello joined in August as the Communications Director. Mary Griffin is the Clearinghouse Coach and came from Rainbow Fleet. Adelaide Webb is the new Director of Research and came from the

University of Oklahoma. Taylor Knooihuizen is the Program Coordinator and came from the University of Oklahoma.

***Approval of OPSR Financial Report**

Carrie presented the Financials. In FY21, OPSR spent 98% of the budget. Projects that were funded with the FY21 funds were the Oklahoma Library Project, Family Childcare Home Social Emotional Support Kits, Early Literacy and Wellness Promotion with Reach out and Read, and transition to the new building.

The next document presented was the Preliminary FY22 State Budget to Actual through 8/31/21. This financial shows how the public funds are being spent. The DHS Base Contract was formerly contracted to UCO but is now through OPSR Foundation. The Base contract budget will support the legislated requirements and all of the workgroups. The DHS Clearinghouse contract started in July 1, 2021.

Paula Brown made a motion to approve the financials. Marny Dunlap seconded. The motion passed by acclamation.

***Approval of 2022 Meeting Dates**

- January 20
- February 17
- March 17
- April 21 (Joint Meeting with OPSRF Board)
- May 19
- June 16
- September 15
- November 17

The Executive Committee discussed meeting dates for 2022. Board Members discussed the meeting dates and several conflicts came up. The board decided to table this agenda item while members researched the exact dates that conflicted with the proposed meeting dates.

Marny Dunlap made a motion to table the discussion as Board Members review the dates. Paula Brown seconded. The motion passed by acclamation.

Joyce Marshall made a motion to go back to 2022 Meeting Dates. Marny Dunlap seconded the motion. The motion passed by acclamation.

The conflicting dates are March 17, June 16 and September 15. The new proposed dates are March 10, June 23 and September 22.

Marny Dunlap made a motion to approve the meeting dates as follows: January 20, February 17, March 10, April 21, May 19, June 23 and September 22 and November 17. Paula Brown seconded the motion. The motion passed by acclamation.

Oklahoma Clearinghouse for Early Childhood Success Update

Carrie Williams presented updates on the Clearinghouse. OPSR has completed the 90-day transition from DHS to OPSR. The Clearinghouse is now housed at OPSR. OPSR launched the first window of submissions and received 22 submissions across three categories (Practice Based, Research Based and Innovative Ideas). Outcomes and Research has voted to move 5 submissions to Process and Implementation. In addition, an Innovative Idea Committee has been created to review Innovative Ideas. Chris and Mary have done a great job managing the Clearinghouse and committees. Ideally, the 5

submissions from Process and Implementation along with at least two Innovative Ideas will be presented to DHS for funding in December. In January, these projects will be presented to the Public Private Partnership Committee for blended funding or to be funded individually if the submission was not funded by DHS. Secretary Brown encouraged OPSR to reflect on the process of the first round of submissions before moving into the second round of submissions.

OCCY Parent Partnership Board

Annette shared that OCCY passed an endowment trust for child abuse and neglect. This is an appropriation from the capital through the Health Department. Traditionally, the funds could go to home visiting, but they do not have to. The OCCY commission is managing the trust fund. In addition, OCCY created a Parent Partnership Board to inform the OCCY Commissioners. The State Health Department and OPSR are helping fund OCCY to hire a support staff for this. Twenty-two applications have been received, and OCCY is looking at interviewing 14 individual parents.

Reach out and Read

Marny Dunlap presented on Reach Out and Read and the project funding received from OPSR. During routine health checkups from infancy through 5 years, Reach Out and Read-trained doctors and nurse practitioners use books for developmental surveillance. OPSR granted \$50,000 to Reach out and Read to purchase books and stickers. Stickers were added to the back of books from 6 months to 4 years to remind parents of the next well-child visit.

ARPA Funding Legislative Proposal

OPSR sent a joint funding proposal to the legislature for the American Rescue Plan funds. OPSR requested \$100 million dollars. OPSR is not sure when they will hear about their proposal. The funding deadline is December 31, 2026 and has to be encumbered by 2025.

Executive Director's Report

Carrie Williams shared OPSR has to submit an Annual Report yearly, and it is due on November 1 to the Governor. OPSR received support from the Alliance for Early Success for a Legislative Symposium in early December. Carrie shared that there is a written Director's Report with additional details.

Public Comment

No public comment.

Announcements

Annette Jacobi shared that Founding OSPR Board Member, Bill Doenges, passed away. There will be a Celebration of Life on November 4, 2021 in Tulsa. He was a champion of early childhood education.

Rachel Proper shared that to honor her mom, they have opened the Kathy Cronemiller Legacy Fund with the Oklahoma City Community Foundation. Rachel hopes to fund one equipment grant for a licensed childcare program this year, hopefully to fund two the next year. Oklahoma Child Care Resource and Referral will be the fiscal agent.

New Business

No new business.

Adjourn

Annette Jacobi adjourned the meeting at 2:37 p.m.